Assassination Records Review Board

600 E Street NW ▪ Second Floor ▪ Washington, DC 20530

MEMORANDUM

April 10, 1995

TO: The Board

FROM: David G. Marwell
            Executive Director

SUBJECT: Board Meeting: April 12-13,
            1995

The following are the topics that we will be discussing:

·Zapruder Film
We will brief you on a recent meeting with Henry Zapruder.

·Scheduling
Please bring your calendars. We hope to set aside dates for the rest of the year.

·Definition Guidance

Now that all of the comments have been received and digested, we hope to have a thorough discussion...

·Sources and Methods Postponements

You have received a copy of the Lopez Report.   It will serve to raise for discussion the major themes involved in this complex issue.

·Informants Postponements

We will provide examples of informant postponements to serve as a basis for discussion.

·Privacy

We wold like to revisit this question and summarize our understanding of the Board's guidance.

·Experts Conference

We will present our planning on the proposed conference.

Notes:

Rather than provide a schedule for discussion of these topics, I felt it would be useful simply to list them in the order that we would like to deal with them.   Jack reports that the Board would like an opportunity to meet in private, without staff, and I would suggest that you do that as the first order of business on Wednesday morning at 9:00 am, for an hour (?). Anna has suggested that we include an evening session at the office on Wednesday.   Jack will be catching a 2:00 pm flight on Thursday.

Terry O'Connor, who will be retiring on April 28th, plans to come by on Wednesday afternoon to say farewell to the Board and (we hope) introduce his successor.

In addition, we will introduce four new staff members and report on our first week of document review at the FBI and CIA.

Chet Rhodes will be available to get you started as remote users of our network.   Bring your laptops, and he will load the appropriate software, or he will provide you with software to install at home.

See you soon.